288b

Please complete in typescript, or in bold black capitals.

CHFP016

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			5704535				
Company Name in full		Name in full	KILOTRON LIMITED				
Date of termination of appointment			Day Month Year 2 8 0 2 2 0 0 6				
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	*Honours etc				
Please insert details as previously		Forename(s)					
notified to Companies House	se.	Surname					
		† Date of Birth	Day Month Year				

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF A.C. SECRETARIES LIMITED

28th FEBRUARY 2006 Date

* Voluntary details.

† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised 1999

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ASHCROFT CAMERON (UK) LTD							
4 RIVERS HOUSE		FENTIMAN WALK					
HERTFORD, HERTS S	G14 1DB	Tel	01992 583200				
DX number	DX exc	change					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh